

GLADSTONE CITY COUNCIL OPEN STUDY SESSION MEETING

MONDAY, APRIL 23, 2012

AGENDA

TIME: 6:00 PM

OPEN STUDY SESSION #1. TO BE HELD IN THE CITY HALL NORTH AND SOUTH CONFERENCE ROOMS.

1. DISCUSSION OF THE 2013 GENERAL FUND BUDGET.

OPEN STUDY SESSION #2 and #3 TO BE HELD IN THE CITY HALL COUNCIL CHAMBERS.

- 2. ANTIOCH ROAD CORRIDOR STUDY DISCUSSION.
- 3. CITY COUNCIL DISCUSSION.



CITY COUNCIL MEETING GLADSTONE, MISSOURI MONDAY, APRIL 23, 2012

The City Council will meet in Closed Executive Session at 5:30 PM, on Monday, April 23, 2012, in the City Manager's office, Gladstone City Hall, 7010 North Holmes. The Closed Executive Session is closed pursuant to Missouri Open Meeting Act Exemption 610.021(1) for Litigation and Confidential or Privileged Communications with Legal Counsel, and 610.021(2) for Real Estate Acquisition Discussion, and 610.021(3) for Personnel Discussion.

OPEN STUDY SESSION: 6:00 PM

REGULAR MEETING: 7:30 PM

AGENDA

- 1. Meeting Called to Order.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. Approval of the April 4, 2012, City Council Special Meeting Minutes.
- 5. Approval of the April 9, 2012, City Council Regular Meeting Minutes.

- **6. PROCLAMATION:** recognizing May 2012, as **BUILDING SAFETY MONTH** in the City of Gladstone, Missouri.
- 7. PROCLAMATION: recognizing May 2012, as OLDER AMERICANS MONTH in the City of Gladstone, Missouri.

REGULAR AGENDA

- 8. Communications from the Audience.
- 9. Communications from the City Council.
- 10. Communications from the City Manager.
- 11. RESOLUTION R-12-39, authorizing acceptance of work under contract with Heartland Contractors, Incorporated, for the North Oak Enhancement 69th Street to 71st Street; and authorizing final payment in the amount of \$13,863.20.
- **12. RESOLUTION** R-12-40, accepting Temporary Construction Easements in conjunction with the Northeast 69th Street Reconstruction Project.
- 13. APPROVAL OF A PACKAGE LIQUOR LICENSE WITH SUNDAY SALES for XO Corporation dba Worlds Liquors, 6833 North Oak Trafficway. Managing Officer: Sheraz Choudry
- 14. APPROVAL OF THE MARCH FINANCIAL REPORT.
- 15. Other Business.
- 16. Questions from the News Media.
- 17. Adjournment.